

**HAWAII STATE FOUNDATION ON CULTURE AND THE ARTS
General Meeting of the Commission
250 South Hotel Street, Honolulu, Hawaii 96813
Multipurpose Room, First Floor
Wednesday, July 16, 2014 at 10:00 a.m.**

AGENDA

- 1. Call to order**
- 2. Approval of the Agenda**
- 3. Approval of Meeting Minutes (May 14, 2014)**
- 4. Commission Chair's Report**
- 5. Executive Director's Report**
- 6. Approval of FY 2015 Budget**
- 7. Approval of Conceptual Phase, Kalama Intermediate School and Ewa Makai Middle School**
- 8. Approval of Art Acquisition Selection Committee's recommended additions to the APP Collection**
- 9. Approval of Art Acquisition Selection Committee's Schedule of Visits**
- 10. Approval of 2014-2015 Artists in the Schools Grants Panel recommendations**
- 11. Committee Reports**
 - a. Administrative Committee**
 - b. Art in Public Places & HiSAM Committee**
 - c. Grants and Programs Committee**
 - d. Communications Committee**
 - e. Planning and Budget Committee**
- 12. Announcements – Next Commission Meeting: Wednesday September 17, 2014**
- 13. Executive Session (closed to the public) pursuant to Hawaii Revised Statutes 92-5(a)(2), to discuss personnel matters as reported in the DAGS Internal Audit**
- 14. Adjournment**

"The meeting room is ADA compliant and accessible. Individuals may request an accommodation at 808/586-0300 or henny.saraswati@hawaii.gov not later than Friday, July 11, 2014."